

MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION

MAYOR AND COUNCIL CHAMBERS – CITY HALL 255 W. ALAMEDA, TUCSON, AZ

MONDAY, APRIL 14, 2003

*** 1:30 P.M. ***

ESTIMATED DURATION		TOPICS	COMMENTS
10 min.	1.	Executive Session – Scenic Farms Development v. City of Tucson (City- Wide) SS/APRIL14-03-109	Discussion or consultation for legal advice with the Attorneys for the City of Tucson pursuant to A.R.S. 38-431.03(A)(3) and discussion or consultation with the Attorneys for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson's position regarding contracts that are the subject of negotiations in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. 38-431.03(A)(4).
7 min.	2.	Mayor and Council Direction Regarding Executive Session - Scenic Farms Development v. City of Tucson (City- Wide) SS/APRIL14-03-110	REPORT/RECOMMENDATION
10 min.	3.	Executive Session – Tate v. City of Tucson (City-Wide) SS/APRIL14-03-113	Discussion or consultation for legal advice with the Attorneys for the City of Tucson pursuant to A.R.S. 38-431.03(A)(3) and discussion or consultation with the Attorneys for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson's position regarding contracts that are the subject of negotiations in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. 38-431.03(A)(4).
7 min.	4.	Mayor and Council Direction Regarding Executive Session - Tate v. City of Tucson (City-Wide) SS/APRIL14-03-114	REPORT/RECOMMENDATION

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ESTIMATED DURATION		TOPICS	COMMENTS
20 min.	5.	Intergovernmental Relations: Discussion of 2003 State and Federal Legislation Affecting the City (City-Wide) SS/APRIL14-03-105	REPORT/RECOMMENDATION
20 min.	6.	Compensation Disputes – FY04 Compensation Plan (City-Wide) SS/APRIL14-03-111	REPORT/RECOMMENDATION
10 min.	7.	Legislative Policy on Annexation Issues (City-Wide & Outside City) SS/APRIL14-03-112	REPORT/RECOMMENDATION
7 min.	8.	Boards, Commissions and Committees (City-Wide) SS/APRIL14-03-108	
7 min.	9.	Mayor and Council Discussion of Regular Agenda SS/APRIL14-03-106	
7 min.	10.	Mayor and Council Discussion of Future Agendas SS/APRIL14-03-107	
2 hrs.	11.	2004 Budget Wrap-Up (City-Wide) SS/APRIL14-03-116	REPORT/RECOMMENDATION
7 min.	12.	Mayor and Council Subcommittee Reports (City-Wide) SS/APRIL14-03-115	

FOR INFORMATION ONLY

13. Administrative Action Report and Summary SS/APRIL14-03-104